CALIFORNIA GAMBLING CONTROL COMMISSION 2399 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833-4231 P.O. BOX 526013, SACRAMENTO, CA 958523-6013

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Notice and Agenda of Teleconferenced Commission Meeting

This is a teleconferenced meeting, pursuant to Government Code section 11123(b). At least one Commissioner will be physically present at the teleconference location specified below. This teleconference location is accessible to the public. Pursuant to Government Code section 11123(b)(1)(D), all votes taken shall be by role call.

California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833 Wednesday, March 24, 2004, 1:30 p.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Approval of Amendment to Minutes of December 18, 2004 Commission Meeting.
- Agenda Items for Consideration and Possible Action:
- 1. Applications for Work Permit:
 - a. Sonoma Joes:
 - i. Deval, Dory
 - ii. Fricke, Carol
 - b. Sundowner Cardroom: Thao, Ngia
- 2. Applications for Key Employee License:
 - a. Oaks Card Club: Wasserman, Alan
- 3. Applications for Renewal of State Gambling License:
 - a. Bay 101: Sutter's Place, Inc. Corporation
 - b. Cap's Saloon: Cap's Enterprises, Inc. Corporation
 - c. Golden West Casino: Kern County Associates, L.P. Limited Partnership
 - d. Sundowner Card Casino: Go Fish, Inc. Corporation

- 4. <u>Approval of Amended Articles of Incorporation:</u>
 - a. Cal-Pac Group, Inc.

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

- 1. <u>Applications for Renewal of Work Permit:</u>
 - a. Napa Valley Casino:
 - i. Dionisio, Arnel
 - ii. Tan, Bing
 - b. River Cardroom: Marshall, Leonard

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

None

ADJOURNMENT:

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for person with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa King at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.